

Nuckolls County Board Minutes



JANUARY 19, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 19, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 11, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Christensen made a motion to approve the Agenda and the January 11, 2016 minutes. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; graders are running weather pending, shop work, burning tree piles, Motorgrader #6 is still at Murphy's Tractor, Gary & Cindy are working on the 1 & 6, all gravel is put on hold due to the freezing, bid letting for dump truck will be February 1, 2016, snow blower purchase for cleaning the sidewalks at the courthouse and Warren presented a letter from Keep Nebraska Beautiful. In the past Keep Nebraska Beautiful has picked up used oil turned in by the public. The letter presented by Warren explained that it will now be \$0.25 a gallon charge for future collections. Commissioners felt like it was a vital service to offer the county and agreed to pay the fees. Christensen expressed some concerns he had heard from constitutes about culvert conditions in the southwest part of the county. Warren explained to the board that Nuckolls County has 930 square miles with 360 bridges and countless culverts. The road department runs a small but experienced crew, and they tackle the projects as best they can provided time and budget allows. Large projects such as cleaning out all the culverts in the county would require additional crew and time that the department just doesn't have and would take great cooperation from the landowners as well, considering the farming of the ditches and debris from the fields. Warren also explained that in his experience when they schedule a culvert project such as requested, more often than not the culvert needs replaced. With the additional moisture this year some of the issues they are experiencing is to be expected. A discussion was held about future possible staffing options. Buescher provided the road department's 2015 Long sheets for review and reminded the board that Motorgrader bid letting would be coming up February.

A motion was made by Christensen to Approve the 2015 Noxious Weed Authority Board Chairman, Corman, to sign the completed 2015 Year End Reports provided by Nick Elledge. Seconded by Zikmund. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

The board reviewed various parts of the Open Meetings Act Laws.

A motion was made by Corman to Re-Appoint Peggy Meyer for a 3 year Term as the Nuckolls County "public spirited" position with South Heartland District. Seconded by Zikmund. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to Appoint the Board of Commissioners as the 2016 Noxious Weed Authority Board and Corman would remain Chairman. Seconded by Christensen. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.



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A motion was made by Christensen to Approve Resolution #8-16R Amending #7-16R Fixing Rates for Use of County Machinery. Seconded by Zikmund. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Christensen to Approve 2016 Membership and \$100.00 Fee for Heritage Highway. Seconded by Corman. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 11:33 a.m. until Monday, January 25, 2016.

Timothy Zikmund, Chairman By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF JANUARY 2016

| Total of all funds | \$114,556.18 | |
|---------------------------|--------------|---------|
| 911 Emergency (Fund 5907) | \$ | 400.00 |
| Noxious Weed (Fund 5400) | \$ | 87.00 |
| Civil Defense (Fund 910) | \$ | 700.00 |
| Road Fund (Fund 300) | \$ 42 | ,656.34 |
| General (Fund 100) | \$ 70 | ,712.84 |